

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
January 19, 2021
9:00 A.M.

Zoom meeting information: Meeting ID: 605-765-8417 Password: April 21

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Review Agenda
- IV. **9:00 am** - Public Comment
- V. **9:15 am** - Scott from Wagner Equipment – discuss options on leased loader
- VI. **9:45 am** - Administrator’s Report*
 - a. Commissioners order to transfer money from General Fund to Airport Fund and Mining Museum
 - b. Sign Contract Extension for Value West services for Assessor’s office
 - c. Presentation of 2020 unaudited, unadjusted financial statements
 - d. Amendment to Joint Resolution regarding Public Health District
 - e. Supplemental Budget Resolutions
- VII. **10:00 am** - Lori Dooley – Mineral County Dental Clinic update
- VIII. **10:30 am** - Jacob Kordich – Willdan Performance Engineering – proposal for energy audit on Clinic and Ambulance Barn
- IX. **11:30** - Executive Session to discuss personnel matters, specifically wage discussion per C.R.S. 24-6-402(4)(f)
- X. **Adjourn**

POSTED: January 15, 2021

*Includes all matters raised by these Officials